SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Aug 16, 1999 8:00 am
Secretary of State

08-16-1999 90005 011 ***550.00

0120324

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34440

1. Corporation Name

FAMLICO, INC.

Principal Place of Business	Mailing Address
3700 S STONEBRIDGE DR MCKINNEY TX 75070 US	P.O. BOX 8080 MCKINNEY TX 75070 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/18/1991

2. Principal Place of Business	2a. Mailing Address
21	26 3900 BURGESS PLACE
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 BETHLEHEM, PA
Zip 24 / Country 25	Zip 29 18017 / Country 30 USA

4. FEI Number: 75-2379399 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	PCEO	☐ Change ☒ Addition
NAME	HUDSON, C B		1.2 NAME	HUTCHINGS, PETER	
STREET ADDRESS	2909 N BUCKNER BLVD		1.3 STREET ADDRESS	7 HANOVER SQUARE	
CITY-ST-ZIP	DALLAS TX		1.4 CITY-ST-ZIP	NY, NY 10004-2616	
TITLE	VP	☒ DELETE	2.1 TITLE	EVCE	☐ Change ☒ Addition
NAME	GAISBAUER, MICHAEL		2.2 NAME	JONES, FRANK	
STREET ADDRESS	2909 N. BUCKNER BLVD.		2.3 STREET ADDRESS	7 HANOVER SQUARE	
CITY-ST-ZIP	DALLAS TE		2.4 CITY-ST-ZIP	NY, NY 10004-2616	
TITLE	S	☒ DELETE	3.1 TITLE	VPR	☐ Change ☒ Addition
NAME	HUTCHISON, LARRY		3.2 NAME	STARR, JEREMY	
STREET ADDRESS	2909 NORTH BUCKNER BLVD		3.3 STREET ADDRESS	7 HANOVER SQUARE	
CITY-ST-ZIP	DALLAS TX		3.4 CITY-ST-ZIP	NY, NY 10004-2616	
TITLE	T	☒ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	COLEMAN, GARY		4.2 NAME	DEPALO, ARMAND	
STREET ADDRESS	2909 NORTH BUCKNER BLVD		4.3 STREET ADDRESS	7 HANOVER SQUARE	
CITY-ST-ZIP	DALLAS TX		4.4 CITY-ST-ZIP	NY, NY 10004-2616	
TITLE	D	☒ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME	BRILL, TONY		5.2 NAME	KANE, EDWARD	
STREET ADDRESS	3700 S STONEBRIDGE DR		5.3 STREET ADDRESS	7 HANOVER SQUARE	
CITY-ST-ZIP	MCKINNEY TX 75070		5.4 CITY-ST-ZIP	NY, NY 10004-2616	
TITLE	D	☒ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME	HUTCHISON, LARRY		6.2 NAME	SARGENT, JOSEPH	
STREET ADDRESS	3700 S STONEBRIDGE DR		6.3 STREET ADDRESS	7 HANOVER SQUARE	
CITY-ST-ZIP	MCKINNEY TX 75070		6.4 CITY-ST-ZIP	NY, NY 10004-2616	

CR2E034 (5/99)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE REQUIRED Padavano 8/9/99 212-598-8924
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FAMLICO, INC.

TIN #75-2379399

LIST OF OFFICERS & DIRECTORS

1999

FIRST	MIDDLE	LAST	OFFICER	DIRECTOR	TITLE	MAILING ADRESS	
Joseph	Anthony	Caruso	X		VICE PRESIDENT & CORPORATE SECRETARY	7 Hanover Square	New York, NY 10004-2616
John	Patrick	Cifu	X		VICE PRESIDENT & CONTROLLER	7 Hanover Square	New York, NY 10004-2616
Rodolfo	Esteban	Fidelino	X		VICE PRESIDENT & CHIEF MEDICAL OFFICER	7 Hanover Square	New York, NY 10004-2616
Alexander	McDonald	Grant, Jr.	X		SECOND VICE PRESIDENT, FIXED INCOME SECURITIES	7 Hanover Square	New York, NY 10004-2616
Earl	Carlton	Harry	X		TREASURER	7 Hanover Square	New York, NY 10004-2616
Raymond	Joseph	Henry	X		SECOND VICE PRESIDENT, FIXED INCOME SECURITIES	7 Hanover Square	New York, NY 10004-2616
John	Robert	Hurley	X		VICE PRESIDENT, GOVERNMENT RELATIONS	7 Hanover Square	New York, NY 10004-2616
Peter	Joseph	Manzo	X		ASSISTANT VICE PRESIDENT, ASSISTANT CORPORATE SECRETARY & LIFE UNDERWRITER	7 Hanover Square	New York, NY 10004-2616
Benjamin	Hood	Mitchell	X		ACTUARY	7 Hanover Square	New York, NY 10004-2616
John	Bernard	Murphy	X		VICE PRESIDENT, EQUITY SECURITIES	7 Hanover Square	New York, NY 10004-2616
Karen	Louise	Olvany	X		ASSISTANT CORPORATE SECRETARY	7 Hanover Square	New York, NY 10004-2616
Alphonsus	Lawrence	Padavano	X		ASSISTANT CONTROLLER	7 Hanover Square	New York, NY 10004-2616
Stuart	John	Shaw	X		ASSISTANT VICE PRESIDENT	7 Hanover Square	New York, NY 10004-2616
Debra	Ruth	Smith	X		VICE PRESIDENT & COUNSEL	7 Hanover Square	New York, NY 10004-2616
Thomas	George	Sorell	X		VICE PRESIDENT, FIXED INCOME SECURITIES	7 Hanover Square	New York, NY 10004-2616

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